



THE COMMONWEALTH OF MASSACHUSETTS
EXECUTIVE OFFICE OF PUBLIC SAFETY AND SECURITY

Department of Criminal Justice Information Services

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Charles D. Baker
Governor

Karyn E. Polito
Lieutenant Governor

Daniel Bennett
Secretary of Public Safety and Security

James F. Slater, III
Acting Commissioner

TO: Firearms Licensing Review Board
FROM: Board Counsel
RE: Open Session Minutes of the February 3, 2015 Meeting
DATE: February 11, 2015

A meeting of the Firearms Licensing Review Board (Board) was held on Tuesday, February 3, 2015 at 11:00 a.m. in the second floor conference room of the Massachusetts Information Technology Center, located at 200 Arlington Street, Chelsea, Massachusetts.

Board Member Attendees:

Attorney Elisabeth Ryan – Executive Office of Public Safety and Security Representative (Acting Chair)
Attorney Kris Foster – Office of the Attorney General Representative
Detective Lieutenant Robert Nugent – Massachusetts State Police Representative
Chief Vincent Alfano – Massachusetts Chiefs of Police Association Representative
Attorney Arnie Stewart – Committee for Public Counsel Services and DCJIS Appointee (present for petitioner's Anthony Hay and Joseph MacLellan)

Board Members absent:

Attorney Anthony Benedetti – Committee for Public Counsel Services and DCJIS Appointee

DCJIS Staff Attendees:

Michaela Dunne – DCJIS Director of Law Enforcement Services
Attorney Agapi Koulouris – DCJIS General Counsel

Board Business:

The Board meeting was called to order at 11:00 a.m.

Chief Alfano moved to approve the December 2, 2014 open session minutes. The motion was seconded by Attorney Foster, and the motion passed unanimously (4-0).

The Board discussed that Member Matthew Trask, the Governor's Appointee, has resigned from the Board. The Board will initiate the process to have another appointee designated by the Governor.

Attorney Foster announced to the Board that she has accepted another position within the Commonwealth and that this would be her last Board meeting.

The Board discussed the open meeting law determination by the Office of the Attorney General (OML 2014-51) concerning the final approval of Board decisions. The Board discussed their current practices and discussed other practices which would adhere to the determination set forth in OML 2014-51. As such, all future decision of the Board will be drafted by Board staff and emailed to Board members. Each Board member will then submit any edits to only the Board staff via email. Board staff will incorporate

all of the edits into a final draft. The final draft will then be discussed and approved by Board vote at the next meeting. Voting on final decisions will be conducted during executive session.

Executive Session:

At the end of the open session, Acting Chairperson Elisabeth Ryan indicated the Board would be entering into Executive Session to review firearms petitions whose subject matter is protected pursuant to G.L. c. 30A, § 21(a)(7) and G.L. c. 4, § 7. The Board would not reconvene in open session. A roll-call vote was taken to enter into Executive Session and the motion carried unanimously (4-0). The Board entered into executive session at approximately 11:20 a.m.